



Audit Committee MINUTES

Monday, March 19, 2018

5:00 pm – 6:30 pm (Regular Meeting)

Business Services Conference Room

(Second Floor)

2020 Bonar Street,
Berkeley, CA 94702

Opening of Meeting and Roll Call of Committee Members

Members present: Isaiah Roter, Dan Lindheim, Ty Alper, Laurie

Staff present: Pauline Follansbee

Members absent: Judy Appel

Review and approval of minutes;

Minutes approved from January 29th meeting

Public Comments

There were no Public Comments.

Assistant Superintendent's Comments

Old Business:

New Business

Second Interim Review. The following was reviewed.

Fund 12

Fund 13

Special Education

Fund 4

Variance Report

Multi-Year Actuals

Multi-Year Contributions

Conclusions

Closing comments:

Committee requested, Variance report adopted budget, added as a column in the report.

Meeting adjourned at 6:00

Dates and time of Future Meeting

June 11, 2018 - 5:00 – 6:30pm